ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

October 19, 2004

CONSENT

15. Deleted

DISCUSSION

54. Revised Title to read:

IWMD - Adopt resolution approving Corrective Action Escrow Agreement with California Integrated Waste Management Board (CIWMB) to demonstrate financial responsibility for financing corrective action for a solid waste landfill; establish escrow fund; and make related budget adjustments actions and approve other related actions Director to produce annual status report for submittal to CIWMB - All Districts (4/5 vote R. A. 4 & 5)

61. Revised Title to read:

County Executive Office – Approve report and recommendations from County Executive Officer and Chief of Employee Relations regarding implementation and adoption of one-year extension of terms and conditions of employment, health plan and PIP changes consistent with last, best and final offer during contract negotiations, American Federation of State, County and Municipal Employees (AFSCME) Local 2076 representing Eligibility Worker Unit - All Districts

62. <u>Deleted</u>

PUBLIC HEARING

64. <u>Continued</u> to 10/26/04, 9:30 A.M.

CLOSED SESSION

CS-1. Revised Title to read

County Counsel - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(a):

Name of Case: Association of Orange County Deputy Sheriffs; Orange County Employees Association; Association of County Law Enforcement Managers; International Union of Operating Engineers, Local 501, AFL-CIO; Thomas Dominguez; Wayne J. Quint, Jr.; and Lezlee Neebe v. County of Orange; Steve Rodermund, in his official capacity as the Orange County Registrar of Voters, et al., *OCSC Case No.* 04CC10248

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Item: 61

ORANGE COUNTY BOARD OF SUPERVISORS

Agenda Revisions and Supplementals

Supplemental Item(s)

S62A. <u>Supervisor Norby</u> – Adopt resolution commending Police Chief Russell Rice for his years of volunteer service